

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058603

FILED
Apr 27, 2006
Secretary of State

Entity Name: GULF EXPORT & TRADING CO.

Current Principal Place of Business:

11921 N.W.30TH PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

2424 N. FEDERAL HWY
STE#411
BOCA RATON, FL 33431 US

Current Mailing Address:

11921 N.W.30TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

2424 N. FEDERAL HWY
STE#411
BOCA RATON, FL 33431 US

FEI Number: 84-1644028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, BERNIE
11921 N.W.30TH PLACE
SUNRISE, FL, FL 33323 US

Name and Address of New Registered Agent:

BROTMAN, SUSAN J
2424 N. FEDERAL HWY
STE#411
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN J.BROTMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FELICE, BERNIE
Address: 11921 N.W.30TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Delete
Name: SCHAGRIN, RICHARD G
Address: 6608 N.W 24TH AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROTMAN, SUSAN J
Address: 2424 N. FEDERAL HWY STE#411
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN J.BROTMAN

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date